



Companies House

— for the record —

Company Name

POLITEIA

002513/15

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3123505

Information extracted from

Companies House records on

20th October 2002

Ref: 3123505/15/42

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A41 *A6JK1GGG* 0404
COMPANIES HOUSE 04/12/02

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Charles Russell 8/10 New Fetter Lane London EC4A 1RS	Address _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7499 Description Non-trading company	SIC CODE Description _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Sheila Margaret Mary LAWLOR</p> <p>Address 26 Maids Causeway Cambridge Cambridgeshire CB5 8DD</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date Sheila Margaret Mary LAWLOR ceased to be secretary (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Maurice John COWLING</p> <p>Address 10A Redcliffe Apartments Caswell Bay Swansea West Glamorgan SA3 3BT</p> <p>Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Nationality <input type="text"/> British</p> <p>Occupation <input type="text"/> Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Nationality <input type="text"/></p> <p>Occupation <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date Maurice John COWLING ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/></p>

Section 2: Details of Officers of the Company (continued)

Current details		Amended details	
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i></p>	Name Sheila Margaret Mary LAWLOR	Name <hr/>	
	Address 26 Maids Causeway Cambridge Cambridgeshire CB5 8DD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
	Date of birth 17/10/1953	Address <hr/> <hr/> <hr/>	
	Nationality British/Irish	UK Postcode _____	
	Occupation Director	Date of birth ____ / ____ / _____	
		Nationality _____	
		Occupation _____	
		Date of change ____ / ____ / _____	
		Date Sheila Margaret Mary LAWLOR ceased to be director (if applicable) <hr/>	
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i></p>	Name Canon Peter PILKINGTON	Name <hr/>	
	Address 33/37 Grosvenor Gardens London SW1	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
	Date of birth 05/09/1933	Address <hr/> <hr/> <hr/>	
	Nationality British	UK Postcode _____	
	Occupation Director/Peer Of The Realm	Date of birth ____ / ____ / _____	
		Nationality _____	
		Occupation _____	
		Date of change ____ / ____ / _____	
		Date Canon Peter PILKINGTON ceased to be director (if applicable) <hr/>	

Section 2: Details of Officers of the Company (continued)

Current details		Amended details	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		Name Sir Robert Brian WILLIAMSON CBE	
Address 23 Paultons Square London SW3 5AP		Name <hr/>	
		<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address <hr/> <hr/>	
Date of birth 16/02/1945		UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Nationality British		Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/>	
Occupation Company Director		Nationality <input type="text"/>	
		Occupation <input type="text"/>	
		Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/>	
		Date Sir Robert Brian WILLIAMSON CBE ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/>	

Particulars of a new Director must be notified on form 288.



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made-up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

26/11/2002

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/11/2002 If you are making this return up to an earlier date, please give the date here

8/11/2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 8th November 2003 please give the new date here:

8/11/2002

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

0207 203 5226

Address

CHARLES RUSSELL SOLICITORS
8-10 NEW FETTER LANE
LONDON

DX number if applicable

19 - - -

DX exchange

LONDON/CHANCERY LANE

Postcode